

**LOUISVILLE METRO COUNCIL
REGULAR MEETING
JULY 24, 2008
6:00 PM
METRO COUNCIL CHAMBERS**

CALL TO ORDER: President King called the **July 24, 2008** Louisville Metro Council regular meeting to order at 6:00 PM. He asked all to rise and join in the Pledge Allegiance to the flag.

PRESIDENT KING: Madam Clerk, a roll call please.

ROLL CALL:

JUDY GREEN: PRESENT
BARBARA SHANKLIN: PRESENT
MARY WOOLRIDGE: PRESENT
DAVID TANDY: PRESENT
CHERI HAMILTON: PRESENT
GEORGE UNSELD: EXCUSED ABSENCE
KEN FLEMING: PRESENT
TOM OWEN: PRESENT
TINA WARD-PUGH: PRESENT
PRESIDENT JIM KING: PRESENT
KEVIN KRAMER: PRESENT
RICK BLACKWELL: PRESENT
VICKI WELCH: PRESENT
BOB HENDERSON: PRESENT
MARIANNE BUTLER: PRESENT
KELLY DOWNARD: EXCUSED ABSENCE
GLEN STUCKEL: PRESENT
JULIE RAQUE ADAMS: PRESENT
HAL HEINER: PRESENT
STUART BENSON: PRESENT
DAN JOHNSON: PRESENT
ROBIN ENGEL: PRESENT
JAMES PEDEN: PRESENT
MADONNA FLOOD: PRESENT
DOUG HAWKINS: PRESENT
ELLEN CALL: PRESENT

CLERK: There are 24 members PRESENT. A quorum was established.

PRESIDENT KING: Madam Clerk, please cause the record to reflect that Councilmen Unseld and Downard have excused absences.

CLERK: So note.

ADDRESSES TO COUNCIL:

PRESIDENT KING: Madam Clerk, are there any addresses to council?

CLERK: Yes, sir

The following spoke:

Connie Marshall: Corruption in Kentucky
Julie Herman: U of L Athletics

APPROVAL OF COUNCIL MINUTES

PRESIDENT KING: Thank you, Madam Clerk. Next, we have approval of Council minutes for the Regular Council Meeting of July 10th, 2008.

Are there any corrections or deletions?

May I have a motion for approval?

COUNCILWOMAN WOOLRIDGE: So moved.

COUNCILMAN KRAMER: Second

PRESIDENT KING: The minutes have been properly moved and seconded.

All those in favor, say aye.

ALL PRESENT: AYE

Opposed?

The ayes have it. **These minutes are approved as written.**

APPROVAL OF COMMITTEE MINUTES:

PRESIDENT KING: Next, we have approval of the following committee minutes:

Regular: Appropriations, NDFs and CIFs – July 17, 2008

Regular: Committee of the Whole – July 10, 2008

Regular: Committee on Committees – July 22, 2008

Special: Committee on Government Accountability & Audit – July 21, 2008

Regular: Contracts – July 14, 2008

Regular: Health and Human Needs – July 16, 2008

Regular : Labor and Economic Development – July 17, 2008

Regular: Parks, Libraries, Zoo and Arts – July 14, 2008

Regular: Planning/Zoning, Land Design & Development – July 15, 2008

Regular: Public Safety – July 15, 2008

Regular: Transportation/Public Works – July 14, 2008

PRESIDENT KING: Are there any corrections or deletions? May I have a motion for approval?

COUNCILWOMAN WOOLRIDGE: So moved.

COUNCILMAN BLACKWELL: Second.

PRESIDENT KING: The minutes have been properly moved and seconded.

All those in favor, say aye.

ALL PRESENT: AYE

Opposed? The ayes have it.

The minutes are approved as written.

INTRODUCTION OF PAGE:

PRESIDENT KING: Councilman Peden do you have a page this evening?

COUNCILMAN PEDEN: Yes, Mr. President, I do.

Aaron if you would like to stand and everybody to take a look I would like to introduce Aaron Yates.

He's an 11 year old entering the sixth grade at Whitfield Academy lives in District 23.

First of all on something he wrote, he would like to thank everyone for allowing him to be a page tonight.

Aaron enjoys playing basketball and soccer but his passions are playing the piano school and studying political history especially the presidents of the United States. By the time he was in the third grade he had memorized all of the presidents in order and a significant piece of their history. And he's kind of put out the challenge. If you would like to throw out a number between 1 and whatever and see if he can get it. He'll tell you the president. Now, he's currently enjoying the presidential campaigns and learning about the election process. His aspirations are to one day enter public service and become a statesman to serve others and to follow God's will wherever that may lead. Ladies and gentlemen please help me welcome Aaron Yates.

GUESTS:

PRESIDENT KING: Councilman Kramer, do you have guests this evening?

COUNCILMAN KRAMER: I do.

I'll ask if Bill Chamberlain could come forward, please.

Thank you, Mr. President, I would just like to take a moment to publicly thank Bill Chamberlain for all of the work he's done with MSD. Bill is leaving MSD at the end of this month.

And my understanding is he plans on -- a week from today.

He plans on doing a lot of fishing.

And so my hope is he takes his cell phone with him so that I can continue to call him.

Graham wanted me to write a script to make sure I didn't stay up here for minutes and minutes and minutes because he knows I can and will ramble on about all the work that Bill has done.

So I'll make every effort to keep this brief.

I just want to say to you guys if you had the experience with MSD that I have, any time we've had a question or concern, a call, constituents call not sure what's going on we cut right through and called Bill and said Bill tell us the truth.

What's going on here, what can we do, what's the next right step for us to take.

And as a new Council member six years ago, I mean, it was so important to have somebody at MSD who we could communicate with and who could help us with things. Bill was that guy for us.

I'm sure he was that guy for many of us here.

We certainly in District 11 didn't want to have Bill leave without us expressing from District 11 as well as from this Council our appreciation for the work that he's done, for MSD.

for us as Council members and most importantly for the citizens of Louisville.

So I want to invite Bill tonight so we could offer him this proclamation.

It says Proclamation to all of whom these letters shall come greetings know that the Louisville metro Council recognizes Bill Chamberlain in recognition of nine years of outstanding service and to the citizens of Louisville in testimony whereof we have called these letters to be made and the seal of the Metro Government to be hereunto affixed.

It's signed by myself and the president of the Council.

And again, Bill, thanks so much for what you've done.

BILL CHAMBERLAIN: I've had a lot of good experiences with the Metro Government and at MSD I look around the Council. I see a lot of faces that are familiar.

And my only regret is I see some that I hadn't had a chance to do a project or work in some way with.

And -- but maybe one of these days. I don't know. But I do appreciate it.

And you're all good people to work with. And I appreciate it, too.

And I would like to let every one of you know since you have legislative assistants, you can only get as high as the people that work for you. You have a good staff. There's no limit.

And I was fortunate enough at MSD and the people in the back row here, they just kind of came to heckle me a little bit.

But they are my staff. And I mean, you know, they are as much a part of it as I ever was.
And I thank you.

PRESIDENT KING: Thank you, Bill.
Bill, before you sit down, Councilman Henderson has asked for a point of personal privilege.

COUNCILMAN HENDERSON: Bill I wanted to say to you that, you know, when we first started this merger, the problems in the southwest was awesome.
It's kind of hard to believe that it had been neglected that long.
And I want to tell you that we've really -- we really did appreciate you and your staff.
Everybody. Because it's made such a difference in quality of life out there.
So I want to personally thank you.

BILL CHAMBERLAIN: Well, Bob, Bud gave me the opportunity to I guess jump the fence or make a border raid out of my area on occasion.
And I think with you, Stuart, and a few others I got an opportunity to work out of my area with you.
I wish I could have done that wherever -- every Council member here but there just wasn't enough time.
And when -- after like I would be out at MSD several months later or whatever, I just figured well, Stuart, Bob, they got the work done. And they won't know who I am.
But it made me feel like I did a good job. I think Stuart maybe a year after we took -- there was a little problem. It was small but it was big to the people in his District.
He just came up to me and thanked me.
And it kind of surprised me I even knew who he was.
And that's going to be some good memories.

COUNCILMAN HENDERSON: Need more like you is all I can say.

BILL CHAMBERLAIN: We need more like you, too, Bob.

PRESIDENT KING: Well, we'll be the judge of that.

BILL CHAMBERLAIN: I didn't mean replace him.

PRESIDENT KING: Not at all.
Bill I'll take a point of personal privilege, also. The things you've done for me. You were in my area.
You're just a real gentleman and very effective and very much appreciate all you've done for the people in District 10.
I'll tell you that myself.

BILL CHAMBERLAIN: Thanks, Jim.

PRESIDENT KING: Thank you.

PRESIDENT KING: Councilwoman Call, do you have guests?

COUNCILWOMAN CALL: Colleagues, tonight on the consent calendar we have a resolution in support for Women 4 Women and its partners to honor them for their very successful inaugural champions for her run walk and festival which was held last month.
Councilwoman Welch was there. This resolution is co-sponsored by President King, Councilwoman Woolridge, Councilman Benson and Councilwoman Welch.

Thank you all for those co-sponsors.

When I first started hearing about this idea for a champions for her festival, there was some talk about a lot of different ways to do it.

One path that was being discussed was having an event that would benefit only Women 4 Women.

And what they decided to do instead was to reach out to several non-profits that serve women and girls in Louisville and join together. And they built a very collaborative model.

And the result was I think probably a much more successful event than they could have done on their own. I really applaud them for that -- for their inclusive nature.

I would like to now introduce to you Ann Coffey who is the CEO and president of Women 4 Women and she will briefly recognize all the partners that made this possible.

Ann?

ANN COFFEY: Thank you, thank you.

First of all, thanks to everybody in this room.

But I will have to say that I think this idea really came from the leadership in this room and around the city that said: Look, those of you that are trying to accomplish the same mission, improving the lives of women and girls as a case for Women 4 Women and the partners that join me tonight said would you come together and work together and collaborate and build efficiencies.

And all of that. That challenge came from you. We accepted that challenge.

The group behind me -- I'll tell you who they are because I'm very proud to have them with us.

I have represented Big Brothers and Big Sisters of Kentuckiana, the Center for Women and Families.

Girl Scouts of Kentuckiana, and you can see by the uniforms to my left here.

Maryhurst, Mom's Closet Resource Center, Project Women, University of Louisville Athletics Women's Athletic Department and Julie Herman. University of Louisville Women's Center and the Peace Program. West Louisville Girls Choir and of course, Women 4 Women.

Basically we came together and said at the end of the day our mission is the same and if we can work together to do that because we all serve different roles we'll be much better off. I'm very proud to be standing up and representing this whole group.

On Tuesday we're going to announce the results of that event. I can't really tell you.

Is there any media in the room but I will tell you we've raised over \$160,000 together monies that we wouldn't have.

And I keep call it the Barack Obama factor not to get partisan here but to engage more people giving smaller amounts that's what we were able to do.

I want to say thank you.

The vision is huge.

We envision that five or six years from now this will be as big as the Derby Festival. Our goal is to put heads in beds and to have a regional festival

There's nothing like it in the United States and that it happened here so thank you for your support and we look forward to seeing you soon.

PRESIDENT KING: Councilman Benson, do you have guests?

COUNCILMAN BENSON: Yes, sir.

Thank you, Mr. President.

Matthew will you please stand up.

I have Matthew Schulman and his father, Harry.

Matthew is 12 years old.

He's a Boy Scout in Troop 175.

At St. Edwards parish.

He resides in my District on Cara Way and he's here to earn his communication badge.

So I thank him for being here tonight.

PRESIDENT KING: Thank you.
Anyone else with any guests?

COMMUNICATIONS FROM THE MAYOR:

PRESIDENT KING: Madam Clerk, are there any communications from the mayor?
CLERK HERRON: Yes, sir.

July 21, 2008

Mr. Jim King, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President King:

In accordance with the Human Relations Commission Advocacy Ordinance, I am appointing the following to the **Human Relations Commission Advocacy**.

Name		Term
Miguel Lagunas	New Appointment	September 30, 2010
Rashaad Abdur-Rahman	New Appointment	September 30, 2008

Your prompt action on these appointments is most appreciated.

Sincerely,

/s/ Jerry E. Abramson

Jerry E. Abramson
Mayor

JEA/set

cc: Councilman Ken Fleming enclosure
e-copy to MCC
Councilman George Unseld enclosure

July 21, 2008

Mr. Jim King, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President King:

In accordance with the Transit Authority of River City (TARC) Board Ordinance, I am appointing the following to the **Transit Authority of River City (TARC) Board**.

Name	Term
Charles Bowen, Sr.	Reappointment July 31, 2011
Mary Margaret Mulvihill	Reappointment June 30, 2011

Your prompt action on these appointments is most appreciated.

Sincerely,

/s/ Jerry E. Abramson

Jerry E. Abramson
Mayor

JEA/set

cc: Councilman Ken Fleming enclosure
e-copy to MCC
Councilman George Unseld enclosure

July 21, 2008

Mr. Jim King, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President King:

In accordance with the Human Relations Commission Enforcement Ordinance, I am appointing Melissa Allen to the **Human Relations Commission Enforcement**. This appointment will expire on September 30, 2011.

Your prompt action on this appointment is most appreciated.

Sincerely,

/s/ Jerry E. Abramson

Jerry E. Abramson
Mayor

JEA/set

cc: Councilman Ken Fleming enclosure
e-copy to MCC
Councilman George Unseld enclosure

July 21, 2008

Mr. Jim King, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President King:

In accordance with the Riverport Authority Ordinance, I am re-appointing Dr. Anthony Newberry to the **Riverport Authority Board**. This appointment will expire on July 31, 2012.

Your prompt action on this appointment is most appreciated.

Sincerely,

/s/ Jerry E. Abramson

Jerry E. Abramson
Mayor

JEA/set

cc: Councilman Ken Fleming
e-copy to MCC

PRESIDENT KING: Thank you. These appointments are referred to the Rules, Ethics and Appointments Committee for review.

CONSENT CALENDAR:

PRESIDENT KING: The next order of business is the Consent Calendar. The consent calendar comprises items 16 through 25, are there any deletions or additions?

Councilwoman Flood, did you wish to move something?

COUNCILWOMAN FLOOD: Yes, Mr. President, I'd like to move item 20 off the Consent Calendar to Old Business for an amendment please.

PRESIDENT KING: Thank you. Without objection, item 20 moves to old business. The Consent calendar is now comprises items 16 through 19 and 21 through 25. Do you agree with that Madam Clerk?

CLERK: Yes sir.

Madam Clerk a second reading of these items.

Consent Calendar:

16. O-127-07-08 AN ORDINANCE AMENDING SECTION 2.5.3 OF THE LAND DEVELOPMENT CODE PERTAINING TO THE M-3 INDUSTRIAL ZONING DISTRICT (CASE NO. 11208).

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

17. R-122-07-08 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE FORM DISTRICT AND ZONING MAP AMENDMENT PROCESS TO RECONFIGURE THE BOUNDARIES OF THE EXISTING FORM DISTRICTS AND ZONING DISTRICTS TO RECLASSIFY THE AREA AS RECOMMENDED BY THE HIGHLANDS-DOUGLASS NEIGHBORHOOD PLAN AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL.

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

18. R-118-07-08 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION, WITH THE SUPPORT AND ADVICE OF THE DEPARTMENT OF CODES AND REGULATIONS, DIVISION OF PLANNING AND DESIGN SERVICES, TO HOLD A PUBLIC HEARING AND MAKE A RECOMMENDATION ON AMENDMENTS TO THE LAND DEVELOPMENT CODE RELATED TO THE DEFINITIONS OF "DWELLING" AND "DWELLING UNIT."

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: James Peden

19. O-76-04-08 AN ORDINANCE AMENDING CHAPTER 4 OF THE LAND DEVELOPMENT CODE TO ADD PART 9, PERTAINING TO THE KARST DEVELOPMENT REGULATIONS (CASE NO. 9906)

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

20. THIS ITEM MOVED TO OLD BUSINESS.

21. R-117-07-08 A RESOLUTION IN SUPPORT OF WOMEN 4 WOMEN & ITS PARTNERS TO BUILD A CITY OF CHAMPIONS FOR WOMEN & GIRLS THROUGH ITS INAUGURAL CHAMPIONS 4 HER WALK, RUN & FESTIVAL.

Status: On Council Agenda - Consent Calendar
Primary Sponsor: Ellen Call
Additional Sponsor:
Jim King
Mary C. Woolridge
Stuart Benson
Vicki Welch

22. R-119-07-08 A RESOLUTION AUTHORIZING THE MAYOR AND THE ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT BOND GRANT FOR THE BENEFIT OF SUD-CHEMIE, INC. IN THE AMOUNT OF \$500,000 AND TO ACCEPT SAID GRANT IF AWARDED

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Mary C. Woolridge

23. R-120-07-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \$5,497,684.25, FOR TROLLEY BARN REHABILITATION.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

24. O-131-07-08 AN ORDINANCE APPROPRIATING \$25,000 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO PETERSBURG/NEWBURG IMPROVEMENT ASSOCIATION INC. FOR OPERATING EXPENSES FOR THE NEWBURG FESTIVAL, BEAUTIFICATION PROJECTS, AND OTHER SMALL PROJECTS.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin

25. O-126-07-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 9) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 9).

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Tina Ward-Pugh

PRESIDENT KING: The Consent calendar has been properly moved and seconded and calls for a roll call vote. Madam Clerk, please open the voting.

Voting Result : Consent Calendar

JUDY GREEN: YES
BARBARA SHANKLIN: YES
MARY WOOLRIDGE: YES
DAVID TANDY: YES
CHERI HAMILTON: YES
GEORGE UNSELD: EXCUSED ABSENCE
KEN FLEMING: YES
TOM OWEN: YES
TINA WARD-PUGH: YES
PRESIDENT JIM KING: YES
KEVIN KRAMER: YES
RICK BLACKWELL: YES
VICKI WELCH: YES
BOB HENDERSON: YES
MARIANNE BUTLER: YES
KELLY DOWNARD: EXCUSED ABSENCE
GLEN STUCKEL: YES
JULIE RAQUE ADAMS: YES
HAL HEINER: YES
STUART BENSON: YES
DAN JOHNSON: YES
ROBIN ENGEL: YES
JAMES PEDEN: YES
MADONNA FLOOD: YES
DOUG HAWKINS: YES
ELLEN CALL: YES

CLERK; There were 24 YES votes and two members not voting; Councilmen Unsel and

Downard.

PRESIDENT KING: **The Consent Calendar passes.**

OLD BUSINESS:

PRESIDENT KING: The next item of business is Old Business. Madam Clerk, a reading of Item 20

20. O-49-03-08 AN ORDINANCE AMENDING CHAPTER 4, PART 3 OF THE LAND DEVELOPMENT CODE TO ALLOW DAY CARE CENTERS AS A PERMITTED USE WITH SPECIAL STANDARDS WITHIN THE M-1 INDUSTRIAL ZONING DISTRICT (CASE NO. 10416).

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

COUNCILWOMAN WOOLRIDGE: Motion to approve.
COUNCILWOMAN FLOOD: Second.

PRESIDENT KING: This item has been properly moved and seconded. Is there any discussion?
Councilman Owen.
I believe this is Councilwoman Flood.

COUNCILWOMAN FLOOD: Yes I have an amendment to offer.
I didn't know if Mr. Owen being the committee chair wanted to discuss it before I offered the amendment.

COUNCILMAN OWEN: Well, only if I may.
PRESIDENT KING: Mr. Owen.
COUNCILMAN OWEN: Thank you, Mr. President.
If I may very, very briefly state that this is pretty much speaks for itself.
It's an attempt to make it possible to have a day care center legitimately in an M-1 manufacturing District but there are special standards that apply to that.
An so the item came out of committee with very, very strong support.
But I think Councilwoman Flood does have a significant amendment.

PRESIDENT KING: Thank you.
Councilwoman Flood.

COUNCILWOMAN FLOOD: Thank you, Mr. President.
Under Section 4.3.11 of the land development code under Section G it states that *a fence with a minimum height of four feet shall be erected around the outdoor play area.*
After discussion with several of my colleagues, we believe it would be better for that to be six foot since you are introducing children into an industrial area for their safety.
COUNCILWOMAN ADAMS: Second.

PRESIDENT KING: So you're making that in the form of a motion.
And I have a second.
Any further discussion on that?

We now have the amendment before us.

All in favor say aye.

ALL PRESENT: AYE

PRESIDENT KING: **The amendment passes.**

We now have the amended version before us.

Is there any further discussion?

Hearing none, this is an ordinance requiring a roll call vote.

Madam Clerk, please open the voting.

Voting Result: Item 20

JUDY GREEN: YES

BARBARA SHANKLIN: YES

MARY WOOLRIDGE: YES

DAVID TANDY: YES

CHERI HAMILTON: YES

GEORGE UNSELD: EXCUSED ABSENCE

KEN FLEMING: YES

TOM OWEN: YES

TINA WARD-PUGH: YES

PRESIDENT JIM KING: YES

KEVIN KRAMER: YES

RICK BLACKWELL: YES

VICKI WELCH: YES

BOB HENDERSON: YES

MARIANNE BUTLER: YES

KELLY DOWNARD: EXCUSED ABSENCE

GLEN STUCKEL: YES

JULIE RAQUE ADAMS: YES

HAL HEINER: YES

STUART BENSON: YES

DAN JOHNSON: YES

ROBIN ENGEL: YES

JAMES PEDEN: YES

MADONNA FLOOD: YES

DOUG HAWKINS: YES

ELLEN CALL: YES

CLERK; There were 24 YES votes and two members not voting; Councilman Unseld and Councilman Downard.

PRESIDENT KING: **The ordinance as amended passes.**

Madam Clerk, a reading of Item 26.

26. R-121-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (HDR ENGINEERING, INC. - \$160,000.00).

Status: On Council Agenda - Old Business

Committee: Contracts

Primary Sponsor: Hal Heiner

COUNCILWOMAN WOOLRIDGE: Motion to approve.

COUNCILMAN JOHNSON: Second.

PRESIDENT KING: This item has been properly moved and seconded. Is there any discussion?
Councilwoman Adams this came out of contracts.
And I believe -- and did not -- maybe came out without a quorum.
Is that correct?

COUNCILWOMAN ADAMS: Yes that is it.
So we need a vote of the full Council.

PRESIDENT KING: All right.
Is there any further discussion?
Hearing none, the resolution requires a voice vote.
All in favor say aye.
ALL PRESENT: AYE

PRESIDENT KING: All those opposed?
The ayes have it.
The resolution passes.

Madam Clerk, a reading of item 27.

27. R-123-07-08 A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED IN McNEELY LAKE PARK IN LOUISVILLE/ JEFFERSON COUNTY METRO, KENTUCKY, CONTAINING APPROXIMATELY 2.649 ACRES, AND DESCRIBED ON EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), GOVERNMENTAL SUCCESSOR TO THE COUNTY OF JEFFERSON, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE AND TRANSFER.

Status: On Council Agenda - Old Business
Committee: Labor & Economic Development
Primary Sponsor: James Peden

COUNCILWOMAN WOOLRIDGE: Motion to approve.

COUNCILMAN ENGEL: Second.

PRESIDENT KING: This item has been properly moved and seconded. Is there any discussion?
Normally Councilman Tandy I believe this came out of your committee.
I believe Councilman Peden seeks to address it.

COUNCILMAN TANDY: I was going to refer to Councilwoman Butler who chaired this particular meeting.

PRESIDENT KING: Councilwoman Butler do you want to address this before I go to Councilman Peden?

COUNCILWOMAN BUTLER: Thank you, Mr. President. No, I think Councilman Peden can handle it.

PRESIDENT KING: Okay. All right. Third time is a charm.
Councilman Peden?

COUNCILMAN PEDEN: For those of you who did not come to the committee of the whole the intent this

evening at the request of the County attorney is to hold this until a date certain because of the amendments that I'm about to offer that were approved unanimously in committee, they need to go back and rework some of the contractual language with the Louisville Water Company but to brief everybody on the situation the Louisville water company will put a water tower at McNeely Lake park and although they are owned by the city and a quasi utility we can't say put it there.

We have to sell them the land.

In order for the city to sell land, there's some very specific language we have to use with words like surplus and no longer needed, which I kind of, philosophically, had a problem with considering we're doing this to park land.

So the County attorney -- but again we're required by law to use that language.

The County attorney did approve a subsequent 'whereas' will go to the other whereas that I would like to put up as an amendment that says

Whereas it is in the best interest of the citizens of Louisville Jefferson County Metro that the Louisville Water Company purchase the real property which is the subject of this resolution so that the Louisville Water Company can erect a water tank on this property in order to increase the water pressure delivered to its customers.

And I would like to move that amendment.

COUNCILMAN JOHNSON: Second.

PRESIDENT KING: I have a motion and a second.

Was there another amendment to this.

COUNCILMAN PEDEN: There is a second one if you want me to do them at the same time.

PRESIDENT KING: I would suggest you just put them together.

COUNCILMAN PEDEN: I can do that.

The only reason I would -- I was doing them separate and I'm not sure it's procedural one is a whereas and the other is a therefore.

PRESIDENT KING: It wouldn't matter.

COUNCILMAN PEDEN: It doesn't matter.

All right then if you're following along on your computer screen the second amendment will go at the end and down in the therefore Section 2.

We're adding a last sentence that simply says

that money received from this sale shall be put back into McNeely Lake Park.

PRESIDENT KING: We'll take both of those changes on that motion.

I have a second.

So the amendment with both changes is before us.

Is there any further discussion Councilwoman Butler, were you seeking recognition.

COUNCILWOMAN BUTLER: Yes, sir, Mr. President, I assume we're going to vote on these two amendments tonight.

And I need to abstain since I have a relationship with the Louisville Water Company.

PRESIDENT KING: Is there any further discussion on the amendments?
Hearing none, in order to record the abstention for the record we will register the vote, Madam Clerk,
please open the voting on the amendments.

Voting result: Amendment to Item 27

JUDY GREEN: YES
BARBARA SHANKLIN: YES
MARY WOOLRIDGE: YES
DAVID TANDY: YES
CHERI HAMILTON: YES
GEORGE UNSELD: EXCUSED ABSENCE
KEN FLEMING: YES
TOM OWEN: YES
TINA WARD-PUGH: YES
PRESIDENT JIM KING: YES
KEVIN KRAMER: YES
RICK BLACKWELL: YES
VICKI WELCH: YES
BOB HENDERSON: YES
MARIANNE BUTLER: ABSTAIN
KELLY DOWNARD: EXCUSED ABSENCE
GLEN STUCKEL: YES
JULIE RAQUE ADAMS: YES
HAL HEINER: YES
STUART BENSON: YES
DAN JOHNSON: YES
ROBIN ENGEL: YES
JAMES PEDEN: YES
MADONNA FLOOD: YES
DOUG HAWKINS: YES
ELLEN CALL: YES

CLERK: There are 23 yes votes, one abstention from Councilwoman Butler and two not voting,
Councilmen Unseld and Downard.

PRESIDENT KING: **The amendment passes.**

PRESIDENT KING: Thank you. We now have the amended version before us.
I understand Councilman Peden that this from what you're saying is not right for passage yet by the full
Council. But it doesn't need additional processing by the committee.

COUNCILMAN PEDEN: That is correct, sir.

PRESIDENT KING: So you're seeking to postpone it until our next Council meeting.

COUNCILMAN PEDEN: Yes, sir.

PRESIDENT KING: **Without objection this item will be postponed until the next Council meeting.**

Madam Clerk, I am delinquent in recognizing Councilman Heiner I believe for the record.

He has been present.

THE CLERK: Yes, sir.

PRESIDENT KING: Thank you.

Are we on item 28?

THE CLERK: We are, sir.

PRESIDENT KING: Thank you.

28. O-128-07-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL AND OR-3 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 2839 GOOSE CREEK ROAD, 9400 WESTPORT ROAD, AND 2800, 2801, 2802, 2804, 2806, 2808 AND 2809 WESTPORT CIRCLE, CONTAINING A TOTAL OF 3.73 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9437).

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

COUNCILWOMAN WOOLRIDGE: Motion to approve.

COUNCILWOMAN ADAMS: Second.

PRESIDENT KING: This item has been properly moved and seconded. Is there any discussion?
Councilman Owen.

COUNCILMAN OWEN: Yes, thank you Mr. President.

This item was heard in the planning, zoning and land design committee at the Metro Council.
It was well received by our committee.

This is a proposal to deal with the land that has been controversial as far as future use over the years I understand on the southeast corner of Goose Creek Road and Westport Road.

There's a proposal that met the support of the Planning Commission and the committee certainly was warmly -- felt warmly about it.

And that was a proposal to do a Rite Aid Pharmacy.

Very small retail.

And some offices.

The key issues are obvious.

The area is -- the site is pretty close to adjacent residential property.

So there was a very great deal of interest in buffering.

But it did come out of committee with a unanimous vote.

And it's in Councilman Stuckel's District and he may well want to comment.

PRESIDENT KING: Councilman Stuckel do you seek recognition.

COUNCILMAN STUCKEL: Yes.

PRESIDENT KING: You are recognized.

COUNCILMAN STUCKEL: This development will greatly enhance the appearance of the neighborhood on that corner. And I'm strongly in favor of it.

COUNCILMAN OWEN: Mr. President, I do have a floor amendment.

It was an oversight. But a serious oversight, both in the title and in the body of the ordinance.

The phrase was left out that the current zoning of the site is R 7 multi-family residential.

And so that language needs to be added both to the title and the body.

Now, we're changing it, of course, to C-1 and OR-3.

But in order to make that change in zoning, we need to have accurately described the existing zoning of the site.

So we do need to add both the -- in the body and in the title the phrase: And R 7 multi-family residential.
And I move that amendment.

COUNCILWOMAN HAMILTON: Second.

PRESIDENT KING: The amendment has been properly moved and seconded.
Is there any discussion on the amendment?
Hearing none, this requires a voice vote.
All those in favor say aye.
(Chorus of ayes.)

PRESIDENT KING: Opposed?
Ayes have it. **The amendment passes.**
Is there any further discussion.
We now have the amended version before us.
Ordinance requires a roll call vote.
Madam Clerk, please open the voting.

THE CLERK: There are 24 yes votes and two members not voting.

Voting Result: Item 28

JUDY GREEN: YES
BARBARA SHANKLIN: YES
MARY WOOLRIDGE: YES
DAVID TANDY: YES
CHERI HAMILTON: YES
GEORGE UNSELD: EXCUSED ABSENCE
KEN FLEMING: YES
TOM OWEN: YES
TINA WARD-PUGH: YES
PRESIDENT JIM KING: YES
KEVIN KRAMER: YES
RICK BLACKWELL: YES
VICKI WELCH: YES
BOB HENDERSON: YES
MARIANNE BUTLER: YES
KELLY DOWNARD: EXCUSED ABSENCE
GLEN STUCKEL: YES
JULIE RAQUE ADAMS: YES
HAL HEINER: YES
STUART BENSON: YES
DAN JOHNSON: YES
ROBIN ENGEL: YES
JAMES PEDEN: YES
MADONNA FLOOD: YES
DOUG HAWKINS: YES
ELLEN CALL: YES

CLERK: There are 24 yes votes and two not voting, Councilmen Unseld and Downard.
PRESIDENT KING: **The ordinance passes. (As amended)**
Madam Clerk, a reading of Item 29

29. O-129-07-08 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-3 COMMERCIAL ON PROPERTY LOCATED AT 410, 412 AND 418 E. MAIN STREET, 110 S. JACKSON STREET, AND 431 E. MARKET STREET, CONTAINING A TOTAL OF 2.09 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9987).

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

COUNCILWOMAN WOOLRIDGE: Motion to approve.
COUNCILMAN TANDY: Second.

PRESIDENT KING: This item has been properly moved and seconded. Is there any discussion?
Councilman Owen.

COUNCILMAN OWEN: Yes, this was heard in committee, Mr. President and colleagues.
This is a substantial project. And those of you who are following the script closely will notice that this is a dense commercial zoning. That's because the proposal on the site immediately across from Slugger Stadium there on the northwest corner of Jackson and Main, that proposal is to change the zoning so a 16-story twin tower structure can be erected. The first six floors and the one below grade floor would be parking. But there would also be retail on that first level as well as offices all the way up the additional ten stories above the parking level. Retail on the first floor.
This proposal has been thoroughly reviewed by the downtown -- for compatibility with the Downtown Form District as well as the Downtown Development Plan.
And the Downtown Overlay District.
So it has already been vetted before several groups.
Obviously, one of the concerns was the density. The accessibility to the site.
Pedestrian access. We're among the issues.
For those of you still scratching your head as to where we're talking about, it's the site of the current three-story building that is occupied by DW Silks as well as the warehouse structure that's adjoining it which is formerly the site of the Old Louisville Bedding Factory.
So that's the site we're talking about.
So this is a proposal to move that zoning from M 2 industrial, which of course it has been a pretty heavy industrial site, to C 3 commercial.
And it's in Councilman Tandy's District.
And I'm sure that he would want to comment.

PRESIDENT KING: Councilman Tandy would you like to be recognized?

COUNCILMAN TANDY: Thank you, Mr. President I'm in full support of this particular project.
And the direction in which we're going as far as increasing the residential opportunities as well as commercial opportunities in downtown Louisville and I'm going to ask for your support.

PRESIDENT KING: Thank you, is there any further discussion?
Hearing none, the ordinance requires a roll call vote, Madam Clerk, please open the voting.

Voting Result: Item 29

JUDY GREEN: YES
BARBARA SHANKLIN: YES
MARY WOOLRIDGE: YES
DAVID TANDY: YES
CHERI HAMILTON: YES
GEORGE UNSELD: EXCUSED ABSENCE

KEN FLEMING: YES
TOM OWEN: YES
TINA WARD-PUGH: YES
PRESIDENT JIM KING: YES
KEVIN KRAMER: YES
RICK BLACKWELL: YES
VICKI WELCH: YES
BOB HENDERSON: YES
MARIANNE BUTLER: YES
KELLY DOWNARD: EXCUSED ABSENCE
GLEN STUCKEL: YES
JULIE RAQUE ADAMS: YES
HAL HEINER: YES
STUART BENSON: YES
DAN JOHNSON: YES
ROBIN ENGEL: YES
JAMES PEDEN: YES
MADONNA FLOOD: YES
DOUG HAWKINS: YES
ELLEN CALL: YES

CLERK: There are 24 yes votes and two not voting, Councilmen Unseld and Downard

PRESIDENT KING: **The ordinance passes.**

I know one or two of you may leave when I go into new business.

But there is an item that will be added to new business for first reading tonight.

It is item -- going to be item 49, which is an ordinance appropriating \$20,000 from the District 23 Neighborhood Development Funds.

And it's being added at the request of Councilman Peden, with my discretion, based on the fact that it was administratively held up in the clerk's office. And I believe that it is appropriate to be on tonight's agenda.

The only requirement will be that Councilman Peden stay and read it since it's item 49.

COUNCILMAN PEDEN: Anything you need, boss.

PRESIDENT KING: I've got to give Councilwoman Butler props on that.

She's the one that suggested he stay and read.

We'll have the clerk read it.

The next item of business is new business.

New business comprises items 30 to 49.

Madam Clerk, a reading of those items and their assignments to committee.

NEW BUSINESS:

PRESIDENT KING: The next item of business is New Business. New Business comprises items 41-56. Is that correct Madam Clerk? A reading of those items and their assignments to a committee please.

New Business:

30. R-125-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM - \$239,733.00).

Status: On Council Agenda - New Business
Committee: Contracts

Primary Sponsor: Robert Henderson

31. R-126-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \$50,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor:
Tina Ward-Pugh
Madonna Flood

32. O-132-07-08 AN ORDINANCE AMENDING ORDINANCE NO. 112 SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07, CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$3,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Ellen Call

33. O-133-07-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$18,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$5,000 EACH FROM DISTRICTS 1, 3 AND 5; \$1000 EACH FROM DISTRICTS 2, 4 AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
Cheri Bryant Hamilton
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

34. R-127-07-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM U.S. DEPARTMENT OF AGRICULTURE, FOREST SERVICES, IN THE AMOUNT OF APPROXIMATELY \$36,454.00, FOR THE "CONNECTING URBAN YOUTH IN LOUISVILLE TO NATURE" PROJECT.

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Cheri Bryant Hamilton

35. O-136-07-08 AN ORDINANCE TRANSFERRING \$10,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 1 COST CENTER ACCOUNT.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Judy Green

36. R-128-07-08 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 2044 S 41st STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Judy Green

37. R-129-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – (DR. KENDALL A. CLAY, D.V.M. - \$70,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Robert Henderson

38. O-137-07-08 AN ORDINANCE CHANGING THE ZONING FROM R-6, MULTI-FAMILY RESIDENTIAL AND OR-2, OFFICE RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 701, 713-717, 807, AND 811-817 WINKLER AVENUE, AND 710-714 ALGONQUIN PARKWAY, CONTAINING A TOTAL OF 1.79 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9671).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

39. O-138-07-08 AN ORDINANCE UPHOLDING THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY A REQUEST TO CHANGE THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 9910 WESTPORT ROAD, CONTAINING A TOTAL OF 24.8 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10841).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

40. O-139-07-08 AN ORDINANCE APPROPRIATING THE AMOUNT OF \$10,000.00 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 11, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE HIKES POINT AREA BUSINESS ASSOCIATION, INC. TO BE USED FOR EXPENSES RELATING TO THE HIKES POINT AREA BUSINESS EXPO AND HEALTH FAIR.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer

41. R-130-07-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A CONGESTION MITIGATION AND AIR QUALITY CONTRACT.

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Tom Owen

42. O-140-07-08 AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION CONTAINED IN ORDINANCE 197, SERIES 2006, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION DOCKET NO. 9-35-06.

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

43. O-141-07-08 AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO M-3, INDUSTRIAL ON PROPERTY LOCATED AT 7020, 7100, 7110 AND 7124 GRADE LANE, CONTAINING A TOTAL OF 29.3 ACRES, 19.1 ACRES OF WHICH ARE THE SUBJECT OF THE CHANGE IN ZONING, AND BEING IN LOUISVILLE METRO (CASE NO. 10065).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

44. O-142-07-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2008 THROUGH JUNE 30, 2013) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 CONCERNING REPRESENTED EMPLOYEES IN LOUISVILLE METRO TECHNOLOGY DEPARTMENT.

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

45. O-143-07-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 6 AND \$250 FROM DISTRICT 13, THROUGH THE DEPARTMENT FOR COMMUNITY DEVELOPMENT, TO THE ST. JAMES COURT ASSOCIATION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH THE ST. JAMES COURT ART SHOW.

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Vicki Welch

George Unseld

46. R-131-07-08 A RESOLUTION ON REFORMULATED GASOLINE

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: Doug Hawkins

47. O-144-07-08 AN ORDINANCE APPROPRIATING \$20,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF A SCOREBOARD AND ADDITIONAL LANDSCAPING AT THE MOORE HIGH SCHOOL BASEBALL FIELD.

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: James Peden

48. O-145-07-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2008 THROUGH JUNE 30, 2012) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 CONCERNING REPRESENTED EMPLOYEES IN TWELVE DEPARTMENTS (AFSCME MASTER AGREEMENT).

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

ADDENDUM:

49. O-134-07-08 AN ORDINANCE APPROPRIATING \$20,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO PENNSYLVANIA RUN CEMETERY ASSOCIATION, INC. TO REFURBISH THE HISTORIC CHURCH AND SURROUNDING HISTORIC GROUNDS OF THE PENNSYLVANIA RUN CEMETERY.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden

There being no further business, the **July 24, 2008** Regular Louisville Metro Council meeting adjourned without objection on a motion by Councilwoman Ward-Pugh without objection at 6:53 PM EDT.

Kathleen J. Herron, Metro Council Clerk

Jim King, Metro Council President

Announcements were made by CM Owen, CM Stuckel, CW Hamilton, CW Ward-Pugh and CW Green.
